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POTENTIAL POLICY VIOLATIONS MEMORANDUM

OFFICER INVOLVED SHOOTING FORM

PERSONNEL INVESTIGATION REPORT

PHOTOGRAPHS

TRANSCRIBED INTERVIEWS

Subject Deputy Nader Chahine
Subject Deputy Richard Cocke
Subject Deputy Javier Cruz
Subject Deputy Gerald Landberg
Subject Deputy Michael Lennig
Subject Deputy Frank Montoya
Subject Deputy Mark Raffaelli
Subject Sergeant Raul Regalado
Subject Deputy Alforso Rodriguez
Subject Deputy [REDACTED]
Subject Deputy Chad Sauter
Witness Deputy Jason Phillippi
Witness Sergeant April Tardy
Witness Deputy [REDACTED]

EXHIBITS:

- A** - Los Angeles County Sheriff's Department Incident Report #406-01579-2813-055, Attempt Murder, 664/187 PC, Suspect Brian Earle, written by Deputy A. Gonzalez. (This exhibit contains the first report and supplementary reports from Compton Station detectives and "non-shooting" deputy personnel. Supplementary reports written by personnel who fired their weapons are listed individually as Exhibits B through L).
- B** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Nader Chahine .
- C** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Richard Cocke.
- D** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Javier Cruz.
- E** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Gerald Landberg.
- F** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Michael Lennig.
- G** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Frank Montoya.

- H** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Mark Raffaelli.
- I** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Sergeant Raul Regalado.
- J** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Alfonso Rodriguez.
- K** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy [REDACTED]
- L** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Chad Sauter.
- M** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Jason Phillippi.
- N** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Sergeant April Tardy.
- O** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy [REDACTED]
- P** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Deputy Anthony Willis.
- Q** - Sheriff's Department Supplementary Report #406-01579-2813-055, written by Daniel Vizcarra.
- R** - Canvassing Supplemental reports, File #406-01579-2813-055.
- S** - Booking Packet for Suspect Brian Earle
- T** - Search Warrant
- U** - Weapon Photos
- V** - Compton In-Service
- W** - Incident details of Tag CPT-06028-182
- X** - DDWS 281K1 Alfonso Rodriguez
- Y** - Transcriptions of radio traffic relating to Anzac Call/Timeline with DVD disk
- Z** - Scientific Services Field Investigation/Firearms & Evidence Recovery
- AA** - Gun Shot Residue (GSR) Report

- BB** - Field Operations Directives: 02-12 "Mandatory Training Requirements"
- CC** - Policies and Practices regarding AR-15 and Shotgun (AR-15: 5-09/170.00 through 5-09/170.30 and Shotgun: 3-03/120.05 MPP & 3-03/210.10 MPP).
- DD** - Training Records for Deputy Alfonso Rodriguez
- EE** - Training Records for Deputy Chad Sauter
- FF** - Supplemental Documents: Photosheet A, Diagram A
- GG** - Email received by Sergeant Regalado regarding "Tactical Command School for Supervisors," dated 2/23/06.
- HH** - Diagram depicting positions of deputy personnel during shooting.

MISCELLANEOUS DOCUMENTS

- Request for I.A.B. investigation from Captain Eric Hamilton, dated February 8, 2006.
- Memorandum from Lt. Jensen to Chief Mc Sweeney, Shooting Team response to Compton Station, dated January 29, 2006.
- Signed Admonition Forms
 - Subject Deputy Nader Chahine
 - Subject Deputy Richard Cocke
 - Subject Deputy Javier Cruz
 - Subject Deputy Gerald Landberg
 - Subject Deputy Michael Lennig
 - Subject Deputy Frank Montoya
 - Subject Deputy Mark Raffaelli
 - Subject Sergeant Raul Regalado
 - Subject Deputy Alfonso Rodriguez
 - Subject Deputy [REDACTED]
 - Subject Deputy Chad Sauter
 - Witness Deputy [REDACTED]
 - Witness Deputy Jason Phillippi
 - Witness Sergeant April Tardy
 - Witness Deputy Anthony Willis
 - Witness Deputy Daniel Vizcarra
- Compton shooting chart: weapon and deputy relationships
- Involved personnel training records
- Involved personnel assignment cards
- Photosheet A and Diagram A from witnesses: Vizcarra and Willis